IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

SHARON WILLIAMS, derivatively, on)	
behalf of NCR CORPORATION,)	
)	
Plaintiff,)	
•)	CASE NO. 1:13-CV-01400-SCJ
V.)	
)	
WILLIAM R. NUTI, ROBERT)	
FISHMAN, JENNIFER DANIELS,)	
EDWARD P. BOYKIN, RICHARD L.)	
CLEMMER, GARY DAICHENDT,)	
ROBERT P. DeRODES, and LINDA)	
FAYE LEVINSON,)	
)	
Defendants,)	
)	
-and-)	
)	
NCR CORPORATION,)	
)	
Nominal Defendant.)	
)	
	-	

CONSENT ORDER EXTENDING DEADLINES TO ALLOW PARTIES TO CONTINUE EFFORTS TO RESOLVE THE CASE

THIS MATTER is before the Court on the parties' Joint Motion for Extension of Deadlines to Allow Parties to Continue Efforts to Resolve the Case.

The parties seek entry of a Consent Order extending the time for Plaintiff to file her amended complaint in light of the meaningful progress made at the parties' inperson settlement conference held on July 12, 2013 and the subsequent settlement negotiations since that time. For good cause shown, it is hereby **ORDERED**,

ADJUDGED and DECREED that:

- The Plaintiff is not required to file her amended complaint on August 27,
 2013 and shall have through and including September 24, 2013 to file her first amended complaint;
- 2. The other deadlines for answering or otherwise responding to the Plaintiff's first amended complaint shall remain as set forth in the Consent Order Granting Extension of Time to Respond to the Complaint and Setting Motion Briefing Schedule entered by the Court on May 6, 2013 (Dkt. 5); and
- 3. The parties shall promptly inform the Court if they reach a finalized settlement agreement on or before September 24, 2013.

SO ORDERED this 26th day of August, 2013.

s/Steve C. Jones Steve C. Jones, Judge United States District Court

Consented To By:

WOMBLE CARLYLE SANDRIDGE & RICE, LLP

/s/ John G. Despriet

John G. Despriet
James E. Connelly
Julie E. Adkins
271 17th Street, NW, Suite 2400
Atlanta, Georgia 30363-1017

Tel: (404) 872-7000 Fax: (404) 888-7490

Attorneys for NCR Corporation, William R. Nuti, Robert Fishman, Jennifer Daniels, Edward P. Boykin, Richard L. Clemmer, Gary Daichendt, Robert P. DeRodes, and Linda Faye Levinson

FARUQI & FARUQI, LLP-PA

/s/ Ligaya T. Hernandez

Ligaya T. Hernandez (*Pro Hac Vice*) Michael J. Hynes (*Pro Hac Vice*) 101 Greenwood Avenue, Suite 600 Jenkintown, PA 19046

Telephone: (215) 277-5770 Facsimile: (215) 277-5771

HOLZER HOLZER & FISTEL, LLC

Michael I. Fistel, Jr. Marshall P. Dees

200 Ashford Center North, Suite 300 Atlanta, GA 30338

Telephone: (770) 392-0090 Facsimile: (770) 392-0029

Attorneys for Sharon Williams